

COMMITTEE ON FINANCE

December 16, 2003

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Guinta, Sysyn, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Smith, Thibault, Forest

Absent: Alderman Garrity

Resolutions:

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000.00) for the FY2004 CIP 810804 VISTA Coordinator Project.”

“Amending the FY 2000 and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars (\$15,000) for FY2004 CIP 713104 Junior Deb Softball Field Sewer Expansion Project.”

“Authorizing the Finance Officer to effect a transfer of Five Thousand Dollars (\$5,000.00) from Contingency to City Solicitor Incidentals.”

“Authorizing the Finance Officer to effect a transfer of Fifteen Thousand Dollars (\$15,000) for the 2004 CIP 713104, Junior Deb Softball Field Sewer Expansion Project.”

“Authorizing the Finance Officer to effect a transfer of Twenty Four Thousand Dollars (\$24,000) from Contingency to Human Resources.”

On motion of Alderman Thibault, duly seconded by Alderman DeVries it was voted to dispense with the reading by titles only.

On motion of Alderman Thibault, duly seconded by Alderman DeVries it was voted that the Resolutions ought to pass and be Enrolled.

CIP Budget Authorizations:

510100	Riverfront Development – Revision #3
713104	Junior Deb Softball Field Sewer Expansion Project
810804	VISTA Coordinator Project

On motion of Alderman Pinard, duly seconded by Alderman DeVries it was voted that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Shea, duly seconded by Alderman Pinard it was voted to adjourn.

A True Record. Attest.

Clerk of Committee